

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – NOVEMBER 18, 2015

The Board of Trustees met in special session at 5:30 p.m. on November 18, 2015 in the City Hall Conference Room. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Mike Rozga, Adam Voigts and Deb White.

It was moved by Hulen and seconded by Rozga to enter into Closed Session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Question was called for and on voice vote Co-Chair White declared the motion carried.

Hulen moved and Voigts seconded to return to regular session. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Meeting adjourned on a motion by McClymond and seconded by Rozga .

Deb White, Co-Chair

Diana Bowlin, City Clerk